

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011279

Entity Name: MACK CONSULTING INC.

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

9470 LIVE OAK PLACE
203
DAVIE, FL 33324 US

Current Mailing Address:

9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

9470 LIVE OAK PLACE
203
DAVIE, FL 33324 US

FEI Number: 83-0472937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, MICHAEL S PRES
9232 ARBORWOOD CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MACK, MICHAEL S PRES
9470 LIVE OAK PLACE
203
DAVIE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MACK

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACK, MICHAEL S PRES
Address: 9470 LIVE OAK PLACE APT 203
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MACK

PRES

03/21/2010

Electronic Signature of Signing Officer or Director

Date